

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### FEBRUARY 28, 2011

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Auditor of State David Vaudt presiding. Secretary of State Matt Schultz (via telephone), State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present. Governor Terry Branstad was absent.

Regular session  
February 28,  
2011

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held February 21, 2011.

Minutes  
Approved

The vote:      Ayes:      Secretary Schultz  
                         Auditor Vaudt  
                         Treasurer Fitzgerald  
                         Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approves the requests for Other Than Federal Funds and Federal Funds as listed in the office of the Secretary.

Approved Out-  
Of-State Travel

The vote:      Ayes:      Secretary Schultz  
                         Auditor Vaudt  
                         Treasurer Fitzgerald  
                         Secretary Northey  
                 Nays:      None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approves the travel request change as listed in the office of the Secretary.

Approved  
Travel Request  
Changes

The vote:      Ayes:      Secretary Schultz  
                         Auditor Vaudt  
                         Treasurer Fitzgerald  
                         Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost  
Items

- A. Patterson Law Firm L.L.P..... \$184.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Roy Rios v. State of Iowa and Second Injury Fund of Iowa
- B. Patterson Law Firm L.L.P..... \$68.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and Second Injury Fund.
- C. Patterson Law Firm L.L.P.....  
\$513.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Michael Allen Schwering v. Iowa State Penitentiary, State of Iowa and Second Injury Fund
- D. Shuttleworth and Ingersoll, P.L.C..... \$11,081.73  
115 3<sup>rd</sup> Street South East  
Suite 500  
Cedar Rapids, IA 52401  
Mills v. Iowa Board of Regents et al., an employment termination case

The vote:      Ayes:              Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                 Nays:              None

Moved by a Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

- A. Economic Development in American Wind Energy Association (AWEA) in the amount of \$1,700.00 for January 1 - December 31, 2011.
- B. Health in Association of Social Work Boards in the amount of \$1,000.00 for January 1 - December 31, 2011.

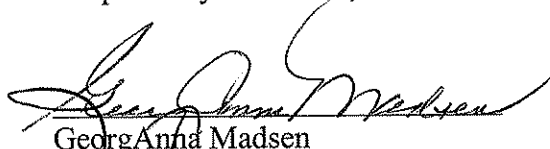
- C. Health in National Association of Boards of Pharmacy in the amount of \$250.00 for January 1 - December 31, 2011.
- D. Health in National Council of State Boards of Examiners for Speech-Language Pathology and Audiology (NCSB) in the amount of \$400.00 for January 1 - December 31, 2011.
- E. Human Services in WEDI - Workgroup for Electronic Data Interchange in the amount of \$500.00 for February 2011 - February 2012.
- F. Iowa Workforce Development in Association of Boxing Commissions in the amount of \$200.00 for January 1 - December 31, 2011.
- G. Public Defense in International Interior Design Association (IIDA) in the amount of \$465.00 for January 1 - December 31, 2011.

The vote:      Ayes:      Secretary Schultz  
                         Auditor Vaudt  
                         Treasurer Fitzgerald  
                         Secretary Northey  
                 Nays:      None

The meeting was adjourned at 10:35 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georg Anna Madsen  
Executive Secretary